

APPEAL,CUSTODY

**U.S. District Court**  
**United States District Court – District of New Mexico (Albuquerque)**  
**CRIMINAL DOCKET FOR CASE #: 1:18-cr-02945-WJ-3**

Case title: USA v. Leveille et al

Magistrate judge case number: 1:18-mj-02835-JHR

Date Filed: 09/11/2018

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Assigned to: Chief District Judge  
William P. Johnson

**Defendant (3)**

**Hujrah Wahhaj**

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**Pending Counts**

18 USC 371 CONSPIRACY TO  
COMMIT AN OFFENSE  
AGAINST THE UNITED  
STATES  
(4s)

18 USC 922(g)(5)&2,  
POSSESSING A FIREARM  
WHILE UNLAWFULLY IN  
THE UNITED STATES  
(5s)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

18:371: Conspiracy  
(1)

18 USC 2339A, CONSPIRACY  
TO PROVIDE MATERIAL

**Disposition**

DISMISSED

DISMISSED

**Disposition**

SUPPORT TO TERRORISTS

(1s)

18 USC 2339A&2 PROVIDING  
MATERIAL SUPPORT TO  
TERRORISTS

(2s)

18 USC 1201(c), CONSPIRACY  
TO COMMIT KIDNAPPING

(6s)

18 USC 1201(a)&2  
KIDNAPPING

(7s)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

**Disposition**

18:371: Conspiracy; 18:922(g)(5):  
Illegal Alien in Possession of a  
Firearm and Ammunition; 18:2:  
Aiding and Abetting

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**Plaintiff**

USA

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Date Filed	#	Docket Text
08/31/2018	<u>1</u>	COMPLAINT as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), and Lucas Morton (5). (kd) [1:18–mj–02835–JHR] (Entered: 08/31/2018)

		08/31/2018)
08/31/2018	<u>7</u>	MOTION for Order to Unseal the Case by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (kd) [1:18-mj-02835-JHR] (Entered: 08/31/2018)
08/31/2018	<u>8</u>	ORDER by Magistrate Judge Jerry H. Ritter granting <u>7</u> Motion for Order to Unseal the Case as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (kd) [1:18-mj-02835-JHR] (Entered: 08/31/2018)
08/31/2018		Case unsealed as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (kd) [1:18-mj-02835-JHR] (Entered: 08/31/2018)
08/31/2018		Arrest of Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (kd) [1:18-mj-02835-JHR] (Entered: 08/31/2018)
08/31/2018		Set Hearings as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Initial Appearance set for 9/4/2018 at 09:30 AM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Kirtan Khalsa. (kd) [1:18-mj-02835-JHR] (Entered: 08/31/2018)
09/04/2018	<u>13</u>	Clerk's Minutes for proceedings held before Magistrate Judge Kirtan Khalsa: Initial Appearance as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj and Lucas Morton held on 9/4/2018; defendant's remanded to the custody of the USMS. Preliminary/Detention Hearing set for 9/5/2018 at 09:30 AM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Kirtan Khalsa. (Recording Info: Liberty–Rio Grande) (eh) [1:18-mj-02835-JHR] (Entered: 09/04/2018)
09/04/2018	14	ORAL ORDER of Temporary Detention pending hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj and Lucas Morton by Magistrate Judge Kirtan Khalsa. (eh) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] [1:18-mj-02835-JHR] (Entered: 09/04/2018)
09/04/2018	9	CJA Appointment of Attorney Carey Corlew Bhalla for Hujrah Wahhaj by Magistrate Judge Kirtan Khalsa (nm) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] [1:18-mj-02835-JHR] (Entered: 09/04/2018)
09/05/2018	<u>23</u>	Clerk's Minutes for proceedings held before Magistrate Judge Kirtan Khalsa: Preliminary/Detention Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton continued on 9/5/2018. Preliminary/Detention Hearing reset for 9/12/2018 at 01:00 PM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Kirtan Khalsa. (Recording Info: Liberty–Rio Grande) (eh) [1:18-mj-02835-JHR] (Entered: 09/05/2018)
09/05/2018		U.S. Probation and Pretrial Services added as interested party.(Day, Sandra) [1:18-mj-02835-JHR] (Entered: 09/05/2018)
09/11/2018		Judge update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Chief District Judge William P. Johnson added. (kd) (Entered: 09/11/2018)
09/11/2018		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Kimberly A Brawley and Troy A

		Edwards, Jr for USA added. (kd) (Entered: 09/11/2018)
09/11/2018	<u>25</u>	REDACTED INDICTMENT as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton. (kd) (Entered: 09/11/2018)
09/11/2018	27	NOTICE OF HEARING as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, and Lucas Morton: Arraignment/Detention set for 9/12/2018 at 01:00 PM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Kirtan Khalsa. (kd) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 09/11/2018)
09/12/2018	<u>33</u>	Clerk's Minutes for proceedings held before Magistrate Judge Kirtan Khalsa: Arraignment/Detention Hearing as to Jany Leveille (1) Count 1,2, Siraj Ibn Wahhaj (2) Count 1, Hujrah Wahhaj (3) Count 1 and Lucas Morton (5) Count 1 held on 9/12/2018; Detention Hearing as to Subhanah Wahhaj (4) held on 9/12/2018. (Recording Info: Liberty–Rio Grande) (eh) (Entered: 09/17/2018)
09/12/2018	<u>34</u>	DISCOVERY ORDER as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj and Lucas Morton by Magistrate Judge Kirtan Khalsa. (eh) (Entered: 09/17/2018)
09/12/2018	<u>37</u>	ORDER OF DETENTION Pending Trial as to Hujrah Wahhaj by Magistrate Judge Kirtan Khalsa. (eh) (Entered: 09/17/2018)
09/14/2018		U.S. Probation and Pretrial Services added as interested party.(Galaz, Anthony) (Entered: 09/14/2018)
09/19/2018	<u>40</u>	NOTICE OF HEARING as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Call of the Calendar set for 10/31/2018 at 3:00 PM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. Jury Selection/Trial set for 11/5/2018 at 9:00 AM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. (Attachments: # <u>1</u> Supplement Trial Prep/JERS)(rwg) (Entered: 09/19/2018)
10/02/2018	<u>47</u>	Unopposed MOTION for Speedy Trial <i>Requesting Complex Case Status for Speedy Trial Purposes and to Set Aside the Standard Discovery Orders</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Kraehe, George) (Entered: 10/02/2018)
10/03/2018	<u>49</u>	ORDER by Chief District Judge William P. Johnson, designating Complex Case for Speedy Trial purposes, Setting Aside Discovery Order and Vacating Trial (meq) (Entered: 10/03/2018)
10/31/2018	<u>59</u>	Joint MOTION to Strike <i>Surplusage From Indictment</i> by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E)(Ives, Zachary) (Entered: 10/31/2018)
11/05/2018	<u>66</u>	ORDER FOR COUNSEL TO CONFER REGARDING CJA BUDGET as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton by Chief District Judge William P. Johnson. (rwg) (Entered: 11/05/2018)
11/14/2018	<u>69</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>59</u> Joint MOTION to Strike

		<i>Surplusage From Indictment</i> (Kraehe, George) (Entered: 11/14/2018)
11/28/2018	<u>73</u>	REPLY TO RESPONSE to Motion by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>59</u> Joint MOTION to Strike <i>Surplusage From Indictment</i> (Ives, Zachary) (Entered: 11/28/2018)
12/11/2018	<u>74</u>	STIPULATED SCHEDULING ORDER by Chief District Judge William P. Johnson Jury Selection/Trial set for 4/13/2020 at 09:00 AM – Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. (meq) Modified on 12/13/2018 to correct Courtroom (meq). (Entered: 12/11/2018)
01/29/2019	<u>75</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson DENYING <u>59</u> Joint Motion to Strike <i>Surplusage From Indictmen as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton.</i> (mag) (Entered: 01/29/2019)
02/26/2019		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Mary (Molly) E Schmidt–Nowara terminated. (meq) (Entered: 02/26/2019)
03/14/2019	<u>85</u>	REDACTED SUPERSEDING INDICTMENT as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (meq) (Entered: 03/14/2019)
03/14/2019	86	NOTICE OF HEARING as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton: Arraignment set for 3/21/2019 at 09:30 AM in Albuquerque – 320 Rio Grande Courtroom before Magistrate Judge Steven C. Yarbrough. (kd) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 03/14/2019)
03/20/2019	87	NOTICE OF HEARING as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Scheduling/Status Conference set for 4/3/2019 at 2:00 PM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 03/20/2019)
03/21/2019	<u>90</u>	Clerk's Minutes before Magistrate Judge Steven C. Yarbrough: Arraignment as to Hujrah Wahhaj (3) Count 1,1s,2s,4s,5s,6s,7s held (Recording Info: Liberty – Rio Grande) (kd) (Entered: 03/21/2019)
04/02/2019	<u>93</u>	NOTICE of Intent Not to Seek Death by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Kraehe, George) (Entered: 04/02/2019)
04/03/2019	<u>94</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Scheduling/Status Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 4/3/2019 (Court Reporter: M Loughran) (vv) (Entered: 04/04/2019)
04/05/2019	<u>95</u>	FIRST AMENDED STIPULATED SCHEDULING ORDER by Chief District Judge William P. Johnson (meq) (Entered: 04/05/2019)
05/30/2019	<u>107</u>	ORDER by Chief District Judge William P. Johnson Granting Defendants Motion to Allow External Hard Drives While in Pre–Trial Detention as to Jany Leveille, Siraj



		Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (meq) (Entered: 05/30/2019)
07/09/2019	<u>127</u>	NOTICE of Intention to Offer Expert Testimony by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 07/09/2019)
08/12/2019	<u>138</u>	NOTICE OF COUNSEL'S UNAVAILABILITY Monday, August 12, 2019 through and including Thursday, August 15, 2019 by Hujrah Wahhaj (Duncan, Theresa) Modified text on 8/13/2019 (meq). (Entered: 08/12/2019)
08/16/2019	<u>140</u>	ORDER TO SHOW CAUSE WHY MOTION TO RECUSE SHOULD NOT BE UNSEALED by Chief District Judge William P. Johnson (meq) (Entered: 08/16/2019)
08/21/2019	<u>141</u>	ORDER SUPPLEMENTING ORDER TO SHOW CAUSE and EXTENDING time for Government to respond to Defendants' Motion to Diqualfy as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton by Chief District Judge William P. Johnson. (mag) (Entered: 08/21/2019)
09/12/2019	<u>143</u>	Joint MOTION to Extend (other) <i>Pretrial Motion Deadlines</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 09/12/2019)
09/18/2019	<u>147</u>	ORDER by Chief District Judge William P. Johnson granting <u>143</u> Motion to Extend Pretrial Motion Deadlines as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (meq) (Entered: 09/18/2019)
10/15/2019	<u>155</u>	Unopposed MOTION to Extend (other) <i>Time in Which to File Notice of Co-Conspirator Statements (James)</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Kraehe, George) (Entered: 10/15/2019)
10/16/2019	<u>158</u>	ORDER by Chief District Judge William P. Johnson granting <u>155</u> Motion to Extend Time in Which to File Notice of Co-Conspirator Statements (James) as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (meq) (Entered: 10/16/2019)
11/12/2019	<u>167</u>	Joint MOTION to Vacate <i>Trial and the Amended Scheduling Order and Impose a Second Scheduling Order</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 11/12/2019)
12/14/2019	<u>171</u>	NOTICE of Counsel's Unavailability Monday, December 16, 2019 through Wednesday, January 1, 2020 by Hujrah Wahhaj (Duncan, Theresa) Modified text on 12/16/2019 (meq). (Entered: 12/14/2019)
12/17/2019	<u>172</u>	SECOND STIPULATED SCHEDULING ORDER by Chief District Judge William P. Johnson granting <u>167</u> Joint MOTION to Vacate <i>Trial and the Amended Scheduling Order and Impose a Second Scheduling Order</i> filed by Subhanah Wahhaj. Jury Selection/Trial reset for 10/19/2020 at 09:00 AM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. Pretrial Conference set for 10/14/2020 at 09:30 AM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. (meq) (Entered: 12/17/2019)



01/14/2020	<u>175</u>	NOTICE: Effective February 3, 2020, all courtroom events previously scheduled in the Bonito Courtroom in Albuquerque before Chief District Judge William P. Johnson have been relocated to Cimarron Courtroom (5th Floor). This change pertains to this courtroom location only; all dates and times remain the same. (stw) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 01/14/2020)
01/26/2020	<u>177</u>	Unopposed MOTION to Extend (other) <i>THE DISCOVERY COMPLETION DATE AND EXPERT DISCLOSURES (DOC. 172)</i> by Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Sirignano, Amy) Modified on 6/12/2020 termed per <u>189</u> (meq). (Entered: 01/26/2020)
06/17/2020	<u>225</u>	Unopposed MOTION for Order <i>TO APPOINT COORDINATING DISCOVERY ATTORNEY</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Blackburn, Billy) (Entered: 06/17/2020)
06/18/2020	<u>226</u>	Unopposed MOTION to Amend/Correct <u>225</u> Unopposed MOTION for Order <i>TO APPOINT COORDINATING DISCOVERY ATTORNEY</i> filed by Subhanah Wahhaj by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Blackburn, Billy) (Entered: 06/18/2020)
06/22/2020	<u>229</u>	ORDER by Chief District Judge William P. Johnson granting <u>225</u> and granting <u>226</u> Motion to Appoint Coordinating Discovery Attorney John C. Ellis Jr. (meq) (Entered: 06/22/2020)
08/02/2020	<u>241</u>	NOTICE of Change of Address by Theresa M Duncan (Duncan, Theresa) (Entered: 08/02/2020)
08/05/2020	<u>243</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson granting 216 Opposed MOTION for Order <i>Finding Defendant Lucas Morton Incompetent and Committing Him to the Custody of the Attorney General to Determine Whether He Can Be Restored to Competence.</i> (meq) (Entered: 08/05/2020)
08/27/2020	<u>255</u>	MOTION for Hearing -- <i>for Pretrial Conference Pursuant to 18 U.S.C. App. III (CIPA) Section</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 08/27/2020)
09/10/2020	<u>260</u>	RESPONSE by Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>255</u> MOTION for Hearing -- <i>for Pretrial Conference Pursuant to 18 U.S.C. App. III (CIPA) Section Objection and Motion to Strike or Hold in Abeyance</i> (Beck, Matthew) (Entered: 09/10/2020)
09/23/2020	<u>263</u>	REPLY by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>260</u> Response, <i>IN OPPOSITION TO DEFENDANTS JOINT OBJECTION TO FILING OF MOTION FOR CIPA PRETRIAL CONFERENCE DURING PENDANCY OF THE STAY, MOTION TO STRIKE OR HOLD IN ABEYANCE THE MOTION AND TO REJECT EX PARTE COMMUNICATIONS AND SUBMISSIONS UNTIL STAY IS LIFTED</i> (Brawley, Kimberly) (Entered: 09/23/2020)
09/28/2020	<u>266</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson, IT IS ORDERED that the Governments Motion for Pretrial Conference Pursuant to 18 U.S.C. App.III (CIPA), §2 <u>255</u> is hereby DENIED WITHOUT PREJUDICE for reasons described in this Memorandum Opinion and Order (meq)

		(Entered: 09/28/2020)
09/28/2020	<u>267</u>	NOTICE <i>United States' Supplemental Notice of Intention to Offer Expert Testimony</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 09/28/2020)
12/04/2020	<u>277</u>	NOTICE OF ATTORNEY APPEARANCE Kimberly A Brawley appearing for USA. <i>Felice John Viti appearing for USA</i> (Brawley, Kimberly) (Entered: 12/04/2020)
03/05/2021		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Felice John Viti for USA added. (meq) (Entered: 03/05/2021)
03/05/2021	<u>295</u>	NOTICE of <i>Withdrawal of Counsel</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 03/05/2021)
03/08/2021		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Troy A Edwards, Jr terminated. (vv) (Entered: 03/08/2021)
03/26/2021	<u>300</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Status Conference re: Rule 17 Subpoena as to Hujrah Wahhaj held on 3/26/2021 (Court Reporter: M. Loughran) (meq) (Entered: 04/13/2021)
05/28/2021	<u>311</u>	ORDER by Chief District Judge William P. Johnson, finding defendant competent to stand trial as to Hujrah Wahhaj (meq) (Entered: 05/28/2021)
08/10/2021	<u>332</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Hujrah Wahhaj held on 8/10/2021 re <u>313</u> MOTION to Withdraw as Attorney by Carey C. Bhalla and Theresa Duncan filed by Hujrah Wahhaj. (Court Reporter: M. Loughran) (cmm) (Entered: 08/13/2021)
09/03/2021	337	ORDER by Chief District Judge William P. Johnson: Counsel has communicated to the Court that the matter giving rise to the motion for a continuance has been resolved; therefore, the Court hereby denies as moot 336 Defendant's Unopposed Motion to Continue <i>September 7, 2021 Motion Hearing</i> filed by Subhanah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 09/03/2021)
11/30/2021	358	ORDER by Chief District Judge William P. Johnson: Pursuant to the Criminal Justice Act, the Court hereby appoints Monnica Lynn Barreras as co-counsel for Hujrah Wahhaj and Joseph E. Shattuck as co-counsel for Lucas Morton. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/30/2021)
11/30/2021	359	CJA Appointment of Attorney Monnica Lynn Barreras for Hujrah Wahhaj and Joseph E. Shattuck for Lucas Morton by Chief District Judge William P. Johnson (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 11/30/2021)
12/03/2021	364	ORDER by Chief District Judge William P. Johnson as to Hujrah Wahhaj: A conflict has been identified which will prevent Monnica Lynn Barreras from acting as counsel for Hujrah Wahhaj. Therefore, pursuant to the Criminal Justice Act, the

		Court hereby substitutes Carey Corlew Bhalla for Monnica Lynn Barreras as counsel for Hujrah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/03/2021)
12/03/2021	365	AMENDED ORDER (noting appointment as co-counsel) by Chief District Judge William P. Johnson as to Hujrah Wahhaj: A conflict has been identified which will prevent Monnica Lynn Barreras from acting as co-counsel for Hujrah Wahhaj. Therefore, pursuant to the Criminal Justice Act, the Court hereby substitutes Carey Corlew Bhalla for Monnica Lynn Barreras as co-counsel for Hujrah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/03/2021)
12/03/2021	366	SECOND AMENDED ORDER (correcting error in prior Order that substituted Carey Bhalla for Monnica Lynn Barreras) by Chief District Judge William P. Johnson as to Hujrah Wahhaj: A conflict has been identified which will prevent Monnica Lynn Barreras from acting as co-counsel for Hujrah Wahhaj. Therefore, pursuant to the Criminal Justice Act, the Court hereby substitutes Cori Harbour-Valdez for Monnica Lynn Barreras as co-counsel for Hujrah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/03/2021)
12/03/2021	367	CJA Appointment of Attorney Cori Ann Harbour-Valdez for Hujrah Wahhaj by Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 12/03/2021)
12/14/2021	377	ORDER by Chief District Judge William P. Johnson: Due to other professional commitments of Ms. Harbour-Valdez, the Court, pursuant to the Criminal Justice Act, substitutes Donald Kochersberger for Cori Ann Harbour-Valdez as counsel for Hujrah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 12/14/2021)
12/14/2021	378	CJA Appointment of Attorney Donald Kochersberger for Hujrah Wahhaj by Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 12/14/2021)
03/08/2022	<u>392</u>	NOTICE OF ATTORNEY APPEARANCE Jackson Tavo Hall appearing for USA. (Hall, Jackson) (Entered: 03/08/2022)
03/08/2022		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Jackson Tavo Hall for USA added. (cmm) (Entered: 03/09/2022)
04/06/2022	<u>403</u>	NOTICE of Unavailability from April 11, 2022 through April 15, 2022, as to Lucas Morton (Shattuck, Joseph) Modified on 4/7/2022 (cmm). (Entered: 04/06/2022)
04/08/2022	<u>407</u>	NOTICE of Assertion of Speedy Trial Rights by Hujrah Wahhaj (Duncan, Theresa) (Entered: 04/08/2022)
05/30/2022	<u>416</u>	Joint MOTION Lift Stay re <u>192</u> Order on Motion for Order <i>JOINT MOTION TO LIFT STAY AS TO DEFENDANTS JANY LEVEILLE, SIRAJ IBN WAHHAJ, HUJRAH WAHHAJ, AND SUBHANAH WAHHAJ AND FOR SCHEDULING CONFERENCE</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj. (Duncan, Theresa) (Entered: 05/30/2022)

06/08/2022	<u>417</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj re <u>416</u> Joint MOTION Lift Stay re <u>192</u> Order on Motion for Order <i>JOINT MOTION TO LIFT STAY AS TO DEFENDANTS JANY LEVEILLE, SIRAJ IBN WAHHAJ, HUIJRAH WAHHAJ, AND SUBHANAH WAHHAJ AND FOR SCHEDULING CONFERENCE</i> (Brawley, Kimberly) (Entered: 06/08/2022)
06/09/2022	419	ORDER by Chief District Judge William P. Johnson as to Hujrah Wahhaj: The Government shall respond to <u>414</u> Motion to Withdraw as Attorney by Theresa M. Duncan filed by Hujrah Wahhaj. The Government's response shall be due later than 7/20/2022. THIS IS A TEXT ONLY ENTRY. THREE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/09/2022)
06/14/2022	421	NOTICE OF HEARING ON MOTION in case as to Hujrah Wahhaj on <u>414</u> Motion to Withdraw as Attorney by Theresa M. Duncan: Motion Hearing set for 6/24/2022 at 10:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 06/14/2022)
06/14/2022	422	AMENDED ORDER (correcting due date) by Chief District Judge William P. Johnson as to Hujrah Wahhaj: The Government shall respond to <u>414</u> Motion to Withdraw as Attorney by Theresa M. Duncan filed by Hujrah Wahhaj. The Government's response shall be due later than 6/20/2022. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/14/2022)
06/20/2022	<u>424</u>	Unopposed MOTION to Continue <i>Hearing on Motion to Withdraw</i> by Hujrah Wahhaj. (Duncan, Theresa) (Entered: 06/20/2022)
06/21/2022	<u>425</u>	REPLY TO RESPONSE to Motion by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj re <u>416</u> Joint MOTION Lift Stay re <u>192</u> Order on Motion for Order <i>JOINT MOTION TO LIFT STAY AS TO DEFENDANTS JANY LEVEILLE, SIRAJ IBN WAHHAJ, HUIJRAH WAHHAJ, AND SUBHANAH WAHHAJ AND FOR SCHEDULING CONFERENCE</i> (Duncan, Theresa) (Entered: 06/21/2022)
06/22/2022	426	ORDER by Chief District Judge William P. Johnson granting <u>424</u> Unopposed Motion to Continue <i>Hearing on 414 Motion to Withdraw as Attorney by Theresa M. Duncan. Motion Hearing is reset from 6/24/2022 to 6/27/2022 at 2:00 PM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.</i> (rwg) (Entered: 06/22/2022)
06/24/2022	<u>427</u>	Unopposed MOTION to Continue <i>June 27, 2022, Hearing on Motion to Withdraw [Doc 414]</i> by Hujrah Wahhaj. (Kochersberger, Donald) (Entered: 06/24/2022)
06/24/2022	428	ORDER by Chief District Judge William P. Johnson granting in part <u>427</u> Unopposed Motion to Continue <i>June 27, 2022, Hearing on Motion to Withdraw [Doc 414]</i> filed by Theresa Duncan. Motion Hearing is reset from 6/27/2022 to 7/5/2022 at 1:30 PM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/24/2022)
07/05/2022	<u>429</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Hujrah Wahhaj held on 7/5/2022 re <u>414</u> MOTION to

		Withdraw as Attorney by Theresa M. Duncan filed by Hujrah Wahhaj (Court Reporter: M. Loughran) (meq) (Entered: 07/06/2022)
07/21/2022	442	ORDER by Chief District Judge William P. Johnson as to Hujrah Wahhaj: Pursuant to the Criminal Justice Act, the Court hereby appoints Marshall J. Ray as co-counsel for Hujrah Wahhaj. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 07/21/2022)
07/21/2022	443	CJA Appointment of Attorney Marshall J. Ray for Hujrah Wahhaj by Chief District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 07/21/2022)
08/02/2022	<u>448</u>	Opposed MOTION for Hearing ( <i>Status Conference</i> ) by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Fox-Young, Justine) (Entered: 08/02/2022)
08/04/2022	<u>449</u>	RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>448</u> Opposed MOTION for Hearing ( <i>Status Conference</i> ) (Brawley, Kimberly) (Entered: 08/04/2022)
08/08/2022	<u>450</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>448</u> Opposed MOTION for Hearing ( <i>Status Conference</i> ) (Fox-Young, Justine) (Entered: 08/08/2022)
08/15/2022	452	ORDER by Chief District Judge William P. Johnson granting 451 Unopposed Motion for Extension of Time to File Reply re 447 Defendant Leveilles Motion To Permit Contact With Her Children filed by Jany Leveille. The Court hereby extends the defense parties' reply deadline to 8/30/2022. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/15/2022)
10/03/2022	<u>462</u>	NOTICE OF VIDEO CONFERENCE as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Scheduling Conference set for 10/12/2022 at 1:30 PM in Albuquerque – 560 Cimarron Courtroom – Remote before Chief District Judge William P. Johnson. (Entered: 10/03/2022)
10/12/2022	<u>463</u>	ZOOM Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Scheduling Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 10/12/2022 (Court Reporter: M. Loughran) (Interpreter: N/A) (bap) (Entered: 10/13/2022)
10/14/2022	<u>464</u>	ORDER LIFTING STAY entered on 2/18/2020 by Chief District Judge William P. Johnson and finding pending motions seeking status conference as moot <u>416</u> Motion as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4) re <u>448</u> Motion for Hearing as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 10/17/2022)
10/17/2022	<u>465</u>	MOTION for Order for <i>Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit 1 – Detention Hearing Transcript, # <u>2</u> Exhibit 2 – Letter from FBI Atlanta Division, # <u>3</u> Exhibit 3 – Excerpt Deputy Rael Report, # <u>4</u> Exhibit 4 – Emails between Villa and Kraehe)(Villa, Ryan) (Entered: 10/17/2022)
10/19/2022	<u>466</u>	



		Unopposed MOTION to Extend (other) <i>Page Limit for Defendants' Motion to Suppress Evidence</i> , by 14 pages by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Johnson, Erlinda) (Entered: 10/19/2022)
10/19/2022	<u>467</u>	MOTION to Exclude <i>Government Expert Witness Testimony</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit 1 – J. Phillips MD Expert Report, # <u>2</u> Exhibit 2 – OMI Report, # <u>3</u> Exhibit 3 – H. Kastenbaum MD Transcript)(Villa, Ryan) (Entered: 10/19/2022)
10/19/2022	<u>468</u>	Opposed MOTION to Dismiss – <i>Missing Element</i> by Jany Leveille, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Elsenheimer, Aric) (Entered: 10/19/2022)
10/19/2022	<u>469</u>	Opposed MOTION to Dismiss – <i>No Crime</i> by Jany Leveille, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Elsenheimer, Aric) (Entered: 10/19/2022)
10/20/2022	<u>470</u>	ORDER by Chief District Judge William P. Johnson granting <u>466</u> Motion to Extend page limit on motion to suppress as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 10/20/2022)
10/20/2022	<u>471</u>	Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit F, # <u>5</u> Exhibit G, # <u>6</u> Exhibit H)(Johnson, Erlinda) (Entered: 10/20/2022)
10/21/2022	<u>472</u>	NOTICE <i>Of Lodging of Exhibits D &amp; E</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> (Johnson, Erlinda) (Entered: 10/21/2022)
10/24/2022	<u>476</u>	First MOTION to Dismiss <i>For Outrageous Government Conduct in the Investigation Resulting in Violations to Defendants' Rights Pursuant to the Fifth and Fourteenth Amendment to the United States Constitution</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Johnson, Erlinda) (Entered: 10/24/2022)
10/28/2022	<u>482</u>	Opposed MOTION to Suppress <i>Involuntary Statements</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Errata D)(Ray, Marshall) (Entered: 10/28/2022)
10/28/2022	<u>483</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>465</u> MOTION for Order <i>for Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 10/28/2022)

		10/28/2022)
10/28/2022	<u>485</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>468</u> Opposed MOTION to Dismiss – <i>Missing Element</i> (Brawley, Kimberly) (Entered: 10/28/2022)
10/28/2022	<u>487</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>469</u> Opposed MOTION to Dismiss – <i>No Crime</i> (Brawley, Kimberly) (Entered: 10/28/2022)
10/31/2022	<u>489</u>	MOTION for Order of <i>Pretrial Conference Pursuant to CIPA Section 2 and Designation of CISO</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 10/31/2022)
10/31/2022	<u>490</u>	ORDER by Chief District Judge William P. Johnson granting <u>483</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1). (cmm) (Entered: 10/31/2022)
11/02/2022	<u>494</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>467</u> MOTION to Exclude <i>Government Expert Witness Testimony</i> (Attachments: # <u>1</u> Exhibit)(Hall, Jackson) (Entered: 11/02/2022)
11/03/2022	<u>499</u>	MOTION for Extension of Time to File Response/Reply as to <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> , <u>482</u> Opposed MOTION to Suppress <i>Involuntary Statements</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 11/03/2022)
11/03/2022	<u>500</u>	Amended MOTION for Extension of Time to File Response/Reply as to <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> , <u>482</u> Opposed MOTION to Suppress <i>Involuntary Statements</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 11/03/2022)
11/03/2022	<u>501</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>465</u> MOTION for Order for <i>Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Brawley, Kimberly) (Entered: 11/03/2022)
11/07/2022	<u>502</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>476</u> First MOTION to Dismiss <i>For Outrageous Government Conduct in the Investigation Resulting in Violations to Defendants' Rights Pursuant to the Fifth and Fourteenth Amendment to the United States Constitution</i> (Brawley, Kimberly) (Entered: 11/07/2022)
11/08/2022	<u>503</u>	"FILED IN ERROR" will refile. Unopposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) Modified per phone call received on helpdesk by attorney on 11/8/2022 (bap). (Entered: 11/08/2022)
11/08/2022	504	ORDER by Chief District Judge William P. Johnson granting <u>500</u> Government's Amended Motion for Extension of Time to File Response as to <u>471</u> Joint Motion to Suppress <i>Evidence and Memorandum in Support Thereof</i> and <u>482</u> Opposed Motion



		to Suppress <i>Involuntary Statements</i> . The Court notes, one defendant was unopposed, some defendants did not respond indicating whether or not they opposed the motion and one defendant responded but only consented to a 30 day extension. With the holidays fast approaching and with other matters set for hearing before the Court, allowing the United States a 60 day extension to file responses to defendants' motions to suppress will not impact the Court in terms of when the suppression motions can be set for hearing. Therefore, the United States shall have an additional sixty days to respond to both of the motions. The United States response to the motion filed as Document 471 is due January 2, 2023, and the response to the motion filed as Document 482 is due January 10, 2023. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/08/2022)
11/08/2022	505	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: At such time as defendants motions to suppress are fully briefed, counsel for the United States and counsel for all defendants are ordered to confer to determine how much time (including how many days) should be set aside to hear these motions to suppress and then advise Richard Garcia, Courtroom Deputy Clerk, of the estimation of time needed so these motions to suppress can be set for hearing. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/08/2022)
11/08/2022	<u>506</u>	Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 11/08/2022)
11/11/2022	<u>508</u>	MOTION to Extend (other) <i>deadline to file replies</i> by Jany Leveille as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Elsenheimer, Aric) (Entered: 11/11/2022)
11/14/2022	<u>509</u>	Unopposed MOTION for Leave to File <i>Supplement to Its Response in Opposition to Defendants' Motion for Court-Ordered Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 11/14/2022)
11/14/2022	<u>510</u>	MOTION for Order – <i>Amended Scheduling Order</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 11/14/2022)
11/14/2022	<u>512</u>	RESPONSE in Opposition by Subhanah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj re <u>510</u> MOTION for Order – <i>Amended Scheduling Order</i> (Attachments: # <u>1</u> Exhibit Proposed Scheduling Order)(Villa, Ryan) (Entered: 11/14/2022)
11/15/2022	515	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>508</u> Motion to Extend <i>deadline to file replies</i> filed by Jany Leveille. Defendant Leveille shall have until 11/28/2022 to file replies. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 11/15/2022)
11/15/2022	<u>516</u>	ORDER by Chief District Judge William P. Johnson granting <u>509</u> Unopposed Motion for Leave to Supplement Its Response in Opposition to Defendants' Motion for Court-Ordered Deposition of Witness as to Jany Leveille (1), Siraj Ibn Wahhaj

		(2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 11/15/2022)
11/15/2022	<u>517</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>494</u> Response in Opposition by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 11/15/2022)
11/15/2022	<u>518</u>	ORDER by Chief District Judge William P. Johnson granting <u>517</u> Unopposed Motion to Extend the Deadline to File Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 11/16/2022)
11/16/2022	<u>519</u>	MOTION for Extension of Time to File Response/Reply as to <u>506</u> Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 11/16/2022)
11/17/2022	<u>521</u>	ORDER by Chief District Judge William P. Johnson granting <u>519</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (arp) (Entered: 11/17/2022)
11/18/2022	<u>526</u>	RESPONSE to Motion by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>489</u> MOTION for Order of <i>Pretrial Conference Pursuant to CIPA Section 2 and Designation of CISO</i> (Ray, Marshall) (Entered: 11/18/2022)
11/22/2022	<u>529</u>	SCHEDULING ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton; Jury Selection/Trial set for 9/25/2023 at 09:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. Pretrial Conference set for 9/20/2023 at 09:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (bap) (Entered: 11/22/2022)
11/22/2022		Set/Reset Hearings as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton: Pretrial Conference set for 9/20/2023 at 09:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (bap) (Entered: 08/25/2023)
11/23/2022	<u>530</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>467</u> MOTION to Exclude <i>Government Expert Witness Testimony</i> (Villa, Ryan) (Entered: 11/23/2022)
12/02/2022	<u>539</u>	RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>506</u> Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> (Hall, Jackson) (Entered: 12/02/2022)
12/05/2022	<u>540</u>	REPLY by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>487</u> Response in Opposition (Elsenheimer, Aric) (Entered: 12/05/2022)
12/05/2022	<u>541</u>	REPLY by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>485</u> Response in Opposition (Elsenheimer, Aric) (Entered: 12/05/2022)

12/06/2022	<u>542</u>	"FILED IN ERROR" MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>469</u> Opposed MOTION to Dismiss – <i>No Crime</i> as to Jany Leveille, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) Modified to include "error" message pursuant to chambers request on 5/4/2023 (bap). (Entered: 12/06/2022)
12/08/2022	<u>543</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>468</u> Opposed MOTION to Dismiss – <i>Missing Element</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton(bap) (Entered: 12/08/2022)
12/08/2022	<u>544</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson granting in part <u>467</u> MOTION to Exclude <i>Government Expert Witness Testimony</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 12/08/2022)
12/13/2022	<u>548</u>	NOTICE of Supplement by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>501</u> Response in Opposition, (Attachments: # <u>1</u> Exhibit Exhibit 3, # <u>2</u> Exhibit Exhibit 4, # <u>3</u> Exhibit Exhibit 5)(Brawley, Kimberly) (Entered: 12/13/2022)
12/14/2022	<u>551</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>506</u> Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 12/14/2022)
12/19/2022	<u>553</u>	REPLY TO RESPONSE to Motion by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>476</u> First MOTION to Dismiss <i>For Outrageous Government Conduct in the Investigation Resulting in Violations to Defendants' Rights Pursuant to the Fifth and Fourteenth Amendment to the United States Constitution Supplement to Reply</i> (Attachments: # <u>1</u> Exhibit Siraj PI course, # <u>2</u> Exhibit Pole Camera overview, # <u>3</u> Exhibit FBI report, # <u>4</u> Exhibit Jamil Transcript, # <u>5</u> Exhibit Affidavit)(Robert, Marc) (Entered: 12/19/2022)
12/19/2022	<u>554</u>	TRANSCRIPT of Proceedings, Scheduling Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 10/12/2022, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505–348–2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.  <b>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</b>

		Notice of Intent to Request Redaction set for 12/27/2022. Redaction Request due 1/9/2023. Redacted Transcript Deadline set for 1/19/2023. Release of Transcript Restriction set for 3/20/2023.(mkl) (Entered: 12/19/2022)
12/19/2022	<u>555</u>	MOTION to Dismiss <i>Count Five</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 12/19/2022)
12/20/2022	<u>556</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>555</u> MOTION to Dismiss <i>Count Five</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 12/20/2022)
12/21/2022	<u>557</u>	ORDER by Chief District Judge William P. Johnson Granting <u>556</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5). IT IS THEREFORE ORDERED that the Motion is hereby GRANTED, and the United States has until Tuesday, January 18, 2023, to file a responsive pleading. (cmm) (Entered: 12/21/2022)
12/21/2022	<u>558</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>465</u> MOTION for Order <i>for Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 12/21/2022)
12/23/2022	<u>559</u>	Unopposed MOTION for Order <i>for Docket Sheet</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 12/23/2022)
12/23/2022	<u>560</u>	REPLY TO RESPONSE to Motion by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>506</u> Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> (Fox-Young, Justine) (Entered: 12/23/2022)
12/27/2022	<u>561</u>	MOTION for Leave to File Excess Pages in <i>United States' Response to Defendant's Motion to Suppress Evidence</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 12/27/2022)
12/27/2022	<u>563</u>	ORDER by Chief District Judge William P. Johnson granting <u>561</u> Motion for Leave to File Excess Pages as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 12/27/2022)
12/30/2022	<u>566</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Hall, Jackson) (Entered: 12/30/2022)
01/03/2023	<u>568</u>	ORDER by Chief District Judge William P. Johnson granting <u>559</u> Unopposed Motion for Order as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 01/03/2023)
01/05/2023	<u>570</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>476</u> First Joint MOTION to Dismiss <i>For Outrageous Government</i>

		<i>Conduct in the Investigation Resulting in Violations to Defendants' Rights Pursuant to the Fifth and Fourteenth Amendment to the United States Constitution</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 01/05/2023)
01/05/2023	<u>571</u>	ORDER by Chief District Judge William P. Johnson granting <u>489</u> Motion for Pretrial Conference as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 01/05/2023)
01/06/2023	<u>573</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 01/06/2023)
01/10/2023	<u>574</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>482</u> Opposed MOTION to Suppress <i>Involuntary Statements</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Brawley, Kimberly) (Entered: 01/10/2023)
01/10/2023	<u>575</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>465</u> MOTION for Order <i>for Deposition of Witness Due to Obstruction of Witness Communication by the United States</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Fox-Young, Justine) (Entered: 01/10/2023)
01/10/2023	<u>576</u>	ORDER by Chief District Judge William P. Johnson granting <u>573</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 01/11/2023)
01/13/2023	<u>578</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson <b>denying</b> <u>506</u> Opposed MOTION to Dismiss <i>Counts One and Two as Unconstitutionally Vague</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 01/13/2023)
01/17/2023	<u>579</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>555</u> MOTION to Dismiss <i>Count Five</i> (Brawley, Kimberly) (Entered: 01/17/2023)
01/17/2023	<u>580</u>	NOTICE – Declaration Statement by Hujrah Wahhaj. (cmm) (Entered: 01/17/2023)
01/17/2023	<u>581</u>	NOTICE–(2) Declaration Statement by Hujrah Wahhaj. (cmm) (Entered: 01/17/2023)
01/19/2023	<u>583</u>	ORDER by Chief District Judge William P. Johnson Striking Defendants' Pro Se Declarations <u>580</u> , <u>581</u> and 582 . (bap) (Entered: 01/19/2023)
01/19/2023	<u>584</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>465</u> Motion for Court–Ordered Deposition as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 01/19/2023)
01/23/2023	<u>586</u>	REPLY TO RESPONSE to Motion by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> (Robert, Marc) (Entered: 01/23/2023)



01/24/2023	<u>588</u>	REPLY TO RESPONSE to Motion by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>482</u> Opposed MOTION to Suppress <i>Involuntary Statements</i> (Ray, Marshall) (Entered: 01/24/2023)
01/31/2023	<u>591</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>555</u> MOTION to Dismiss <i>Count Five</i> , <u>579</u> Response in Opposition by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 01/31/2023)
02/02/2023	<u>594</u>	NOTICE OF HEARING as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: The Court hereby sets a CIPA Pretrial Conference pursuant to 18 U.S.C. App. III § 2 on 2/9/2023 at 9:30 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 02/02/2023)
02/02/2023	<u>595</u>	MOTION to Dismiss <i>Count Five for Unconstitutional Application of Firearms Statute, Which Exceeds Congress's Authority Under the Commerce Clause</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 02/02/2023)
02/02/2023	<u>596</u>	ORDER AND NOTICE OF HEARING by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton regarding <u>471</u> Joint Motion to Suppress <i>Evidence and Memorandum in Support Thereof</i> . Motion Hearing set for 2/9/2023 at 9:30 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson (AS FURTHER DESCRIBED HEREIN). (rwg) (Entered: 02/02/2023)
02/03/2023	<u>605</u>	MOTION for Order <i>for Production and Hearing on Co-Conspirator Statements</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 02/03/2023)
02/03/2023	<u>606</u>	MOTION for Order ( <i>Amended</i> ) <i>for Production and Hearing on Co-Conspirator Statements</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 02/03/2023)
02/03/2023	<u>608</u>	MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2) Count 3s and Lucas Morton (5) Count 3s by Jany Leveille, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Fox-Young, Justine) (Entered: 02/03/2023)
02/03/2023	<u>609</u>	MOTION to Sever Defendant by Hujrah Wahhaj. (Kochersberger, Donald) (Entered: 02/03/2023)
02/09/2023	<u>617</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 2/9/2023 re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> filed by Siraj Ibn Wahhaj (Court Reporter: M. Loughran) (arp) (Entered: 02/13/2023)
02/13/2023	<u>618</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>555</u> MOTION to Dismiss <i>Count Five</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 02/13/2023)

		02/13/2023)
02/13/2023	<u>619</u>	MOTION for Hearing <i>Pursuant to Lafler–Frye</i> by USA as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 02/13/2023)
02/14/2023	<u>622</u>	ORDER by Chief District Judge William P. Johnson granting <u>619</u> Motion for Lafler/Frye Hearing as to Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 02/15/2023)
02/15/2023	<u>624</u>	ORDER AND NOTICE OF HEARING by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: An Evidentiary Hearing to address the issue of Standing is set for 3/28/2023 at 9:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. Findings of Fact and Conclusions of Law are due by close of business on 3/21/2023. (AS FURTHER DESCRIBED HEREIN.) (rwg) (Entered: 02/15/2023)
02/16/2023	<u>629</u>	ORDER by Chief District Judge William P. Johnson granting 628 Motion for Extension of Time to File Response/Reply to various motions as to Siraj Ibn Wahhaj (2), Subhanah Wahhaj (4) (bap) (Entered: 02/16/2023)
02/17/2023	<u>631</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>595</u> MOTION to Dismiss <i>Count Five for Unconstitutional Application of Firearms Statute, Which Exceeds Congress's Authority Under the Commerce Clause</i> (Brawley, Kimberly) (Entered: 02/17/2023)
02/17/2023	<u>637</u>	ORDER by Chief District Judge William P. Johnson granting 633 Unopposed Motion to Extend Pretrial Deadlines as to Jany Leveille (1) (bap) (Entered: 02/21/2023)
02/21/2023	638	NOTICE OF HEARING as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton: Lafler/Frye Hearing set for 2/24/2023 at 09:30 AM in Albuquerque – 480 Chama Courtroom before Magistrate Judge Laura Fashing. (nm) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 02/21/2023)
02/24/2023	<u>643</u>	Clerk's Minutes for proceedings held before Magistrate Judge Laura Fashing: Lafler/Frye Hearing as to Hujrah Wahhaj held on 2/24/2023 (Recording Info: Chama) (nm) (Exhibit #2 and Exhibit #5) (nm). Modified on 2/24/2023 to attach exhibits (nm). (Entered: 02/24/2023)
02/24/2023	<u>646</u>	NOTICE of Counsel's Unavailability, March 1, 2023 through March 5, 2023 and March 18, 2023 through March 27, 2023 by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Robert, Marc) Modified text on 2/27/2023 (arp). (Entered: 02/24/2023)
02/24/2023	<u>647</u>	NOTICE of Joinder in Amended Motion for Production of Co–Conspirator Statements [Doc. 606] by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Robert, Marc) (Entered: 02/24/2023)
02/24/2023	<u>648</u>	MOTION to Bifurcate and Sever Counts 6 and 7 for Trial by Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Fox–Young, Justine) (Entered: 02/24/2023)



02/27/2023	<u>650</u>	RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>606</u> MOTION for Order ( <i>Amended</i> ) for Production and Hearing on Co-Conspirator Statements (Brawley, Kimberly) (Entered: 02/27/2023)
02/28/2023	<u>651</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>555</u> MOTION to Dismiss <i>Count Five</i> (Villa, Ryan) (Entered: 02/28/2023)
02/28/2023	<u>652</u>	ORDER as to Hujrah Wahhaj re <u>619</u> MOTION for Hearing <i>Pursuant to Lafler-Frye</i> filed by USA by Magistrate Judge Laura Fashing (LF) (Entered: 02/28/2023)
03/03/2023	<u>660</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>595</u> MOTION to Dismiss <i>Count Five for Unconstitutional Application of Firearms Statute, Which Exceeds Congress's Authority Under the Commerce Clause</i> (Villa, Ryan) (Entered: 03/03/2023)
03/03/2023	<u>663</u>	RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 598 MOTION to Sever Defendant , 635 MOTION to Sever Defendant <i>from Co-Defendants for Trial</i> , <u>608</u> MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2) Count 3s and Lucas Morton (5) Count 3s , <u>609</u> MOTION to Sever Defendant (Brawley, Kimberly) (Entered: 03/03/2023)
03/06/2023	<u>665</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>595</u> MOTION to Dismiss <i>Count Five for Unconstitutional Application of Firearms Statute, Which Exceeds Congress's Authority Under the Commerce Clause</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 03/06/2023)
03/07/2023	<u>666</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>555</u> MOTION to Dismiss <i>Count Five</i> . Related Document(s): <u>555</u> MOTION to Dismiss <i>Count Five</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 03/07/2023)
03/09/2023	<u>670</u>	Unopposed MOTION for Extension of Time to File <i>Reply</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 03/09/2023)
03/09/2023	<u>671</u>	ORDER by Chief District Judge William P. Johnson granting <u>670</u> Motion for Extension of Time to File Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 03/09/2023)
03/10/2023	<u>676</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>648</u> MOTION to Bifurcate <i>and Sever Counts 6 and 7 for Trial</i> (Brawley, Kimberly) (Entered: 03/10/2023)
03/13/2023	<u>681</u>	REPLY TO RESPONSE to Motion by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 599 Joint MOTION to Dismiss <i>Count 1 as Multiplicitous</i> (Robert, Marc) (Entered: 03/13/2023)
03/15/2023	<u>682</u>	MOTION to Proceed Pro Se by Hujrah Wahhaj. (cmm) (Entered: 03/15/2023)
03/17/2023	<u>686</u>	

		MOTION to Sever Defendant <i>Leveille</i> and Notice of Joinder In Defendants' Motion to Sever Counts 6 and 7 for Trial (Doc. 648) by Jany Leveille as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Angelica) (Entered: 03/17/2023)
03/17/2023	<u>687</u>	NOTICE OF HEARING as to Hujrah Wahhaj on <u>682</u> Motion to Proceed Pro Se: The Court will hear Defendant's Motion and conduct a Faretta hearing on 3/29/2023 at 11:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 03/17/2023)
03/21/2023	<u>688</u>	NOTICE of Proposed Findings of Fact and Conclusions of Law by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Attachments: # <u>1</u> Exhibit Costilla Meadows Unit 2 Plat, # <u>2</u> Exhibit Taos Co Assessor Map, # <u>3</u> Exhibit Kohlmann Deed Lot 29, # <u>4</u> Exhibit Badger Sale Deed Lot 28, # <u>5</u> Exhibit Taos Co Assessor Detail, # <u>6</u> Exhibit Taos Co Assessor Detail, # <u>7</u> Exhibit ILR for Lot 29, # <u>8</u> Exhibit Filed memo of contract Lot 29, # <u>9</u> Exhibit Costilla Meadows CCR, # <u>10</u> Exhibit Badger warranty deed Lot 28, # <u>11</u> Exhibit Morton Badger Purchase Ag, # <u>12</u> Exhibit Eviction suit service of process, # <u>13</u> Exhibit Trespass citation and docs)(Hall, Jackson) (Entered: 03/21/2023)
03/21/2023	<u>689</u>	NOTICE of Defendants' Proposed Findings of Fact and Conclusions of Law In Support of Standing by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress Evidence and Memorandum in Support Thereof (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N)(Fox-Young, Justine) (Entered: 03/21/2023)
03/22/2023	<u>690</u>	NOTICE Attaching Corrected Exhibits to Defendants' Proposed Findings of Fact and Conclusions of Law by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>689</u> Notice (Other),, (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N)(Fox-Young, Justine) (Entered: 03/22/2023)
03/23/2023	<u>691</u>	NOTICE of Lodging by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>689</u> Notice (Other),, (Villa, Ryan) (Entered: 03/23/2023)
03/28/2023	<u>694</u>	ORDER by Chief District Judge William P. Johnson granting <u>692</u> Motion for Extension of Time to File Response/Reply as to Subhanah Wahhaj (4) (bap) (Entered: 03/28/2023)
03/28/2023	<u>695</u>	Unopposed MOTION for Extension of Time to File Response/Reply by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 03/28/2023)
03/28/2023	<u>696</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Evidentiary Hearing on standing to bring motion(s) to suppress as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 3/28/2023 (Court Reporter: M. Loughran) (Interpreter: N/A) (bap) (Entered: 03/29/2023)

03/29/2023	<u>697</u>	ORDER by Chief District Judge William P. Johnson granting <u>695</u> Motion for Extension of Time to File Response/Reply to Motion 635 as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 03/29/2023)
03/29/2023	<u>699</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Hujrah Wahhaj held on 3/29/2023 re <u>682</u> MOTION filed by Hujrah Wahhaj (Court Reporter: M. Loughran) (fs) (Entered: 03/30/2023)
03/30/2023	<u>698</u>	MOTION for Extension of Time to File Response/Reply to <i>Doc. 686</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 03/30/2023)
03/31/2023	<u>701</u>	ORDER by Chief District Judge William P. Johnson granting <u>698</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 03/31/2023)
03/31/2023	<u>702</u>	MOTION to Compel <i>Discovery</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 03/31/2023)
03/31/2023	<u>703</u>	REPLY TO RESPONSE to Motion by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>648</u> MOTION to Bifurcate <i>and Sever Counts 6 and 7 for Trial</i> , <u>608</u> MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2) Count 3s and Lucas Morton (5) Count 3s (Fox-Young, Justine) (Entered: 03/31/2023)
03/31/2023	<u>704</u>	REPLY TO RESPONSE to Motion by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>608</u> MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2) Count 3s and Lucas Morton (5) Count 3s , <u>648</u> MOTION to Bifurcate <i>and Sever Counts 6 and 7 for Trial (AMENDED)</i> (Fox-Young, Justine) (Entered: 03/31/2023)
03/31/2023	<u>705</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 598 MOTION to Sever Defendant (Fox-Young, Justine) (Entered: 03/31/2023)
04/03/2023	<u>706</u>	NOTICE of <i>United States' Second Supplemental Notice of Intention to Offer Expert Testimony</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Brawley, Kimberly) (Entered: 04/03/2023)
04/03/2023	<u>708</u>	TRANSCRIPT of Proceedings, Evidentiary Hearing re: Standing, as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 3/28/2023, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.  <b>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that</b>

		<p><b>redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</b></p> <p>Notice of Intent to Request Redaction set for 4/10/2023. Redaction Request due 4/24/2023. Redacted Transcript Deadline set for 5/4/2023. Release of Transcript Restriction set for 7/3/2023.(mkl) (Entered: 04/03/2023)</p>
04/05/2023	<u>709</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>682</u> MOTION to Proceed Pro Se as to Hujrah Wahhaj (bap) (Entered: 04/05/2023)
04/05/2023	<u>710</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson DENYING <u>482</u> Opposed MOTION to Suppress <i>Involuntary Statements</i> . (fs) (Entered: 04/05/2023)
04/13/2023	<u>713</u>	Unopposed MOTION to Extend (other) <i>Time to File CIPA Section 4 Motion and Response to Motion to Compel</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 04/13/2023)
04/13/2023	<u>715</u>	ORDER by Chief District Judge William P. Johnson granting <u>713</u> Motion for Extension of Time to File CIPA Section 4 Motion and Response to Defense Motion to Compel <u>702</u> as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 04/13/2023)
04/14/2023	<u>719</u>	NOTICE of <i>Supplemental Findings of Fact and Closing Arguments – Standing to Challenge Search Warrant</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Hall, Jackson) (Entered: 04/14/2023)
04/17/2023	<u>724</u>	<b>**FILED IN ERROR**</b> NOTICE of <i>Plaintiff's Closing Argument and Proposed Findings of Fact and Conclusions of Law On the Issue of Standing to Assert Fourth Amendment Violations</i> by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> (Fox–Young, Justine) Modified text on 4/18/2023 (arp). (Entered: 04/17/2023)
04/17/2023	<u>725</u>	NOTICE of <i>Defendants' Closing Argument and Proposed Findings of Fact and Conclusions of Law In Support of Standing</i> by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> (Fox–Young, Justine) (Entered: 04/17/2023)
04/28/2023	<u>729</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>702</u> MOTION to Compel <i>Discovery</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Hall, Jackson) (Entered: 04/28/2023)
04/28/2023	<u>730</u>	Unopposed MOTION for Extension of Time to File <i>Daubert motion</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 04/28/2023)
05/01/2023	<u>732</u>	ORDER by Chief District Judge William P. Johnson granting <u>729</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj

		(2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 05/01/2023)
05/01/2023	<u>733</u>	NOTICE of Joinder in Doc. 702 and Request for Additional Information by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Robert, Marc) (Entered: 05/01/2023)
05/01/2023	<u>734</u>	ORDER by Chief District Judge William P. Johnson granting <u>730</u> Motion for Extension of Time to File as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (fs) (Entered: 05/01/2023)
05/01/2023	<u>736</u>	MOTION for Extension of Time to File <i>Daubert Motion</i> by Hujrah Wahhaj. (Kochersberger, Donald) (Entered: 05/01/2023)
05/02/2023	<u>737</u>	ORDER by Chief District Judge William P. Johnson granting <u>736</u> Motion for Extension of Time to File as to Hujrah Wahhaj (3). The due date for filing a Daubert motion for Defendant Hujrah Wahhaj is extended to Monday, May 15, 2023 (arp) (Entered: 05/02/2023)
05/02/2023	<u>738</u>	NOTICE Letter to the Court by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Attachments: # <u>1</u> Supplement)(Brawley, Kimberly) (Entered: 05/02/2023)
05/04/2023	<u>739</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>469</u> Motion to Dismiss as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 05/04/2023)
05/05/2023	<u>740</u>	REPLY by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>738</u> Notice (Other) and Request for Hearing (Fox-Young, Justine) (Entered: 05/05/2023)
05/05/2023	<u>741</u>	RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>702</u> MOTION to Compel Discovery (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Hall, Jackson) (Entered: 05/05/2023)
05/05/2023	<u>742</u>	MOTION to Exclude <i>Proposed Expert Witness and Request for Hearing</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Robert, Marc) (Entered: 05/05/2023)
05/05/2023	<u>744</u>	ORDER by Chief District Judge William P. Johnson that parties have agreed to partially resolve <u>702</u> MOTION to Compel Discovery filed by Subhanah Wahhaj (bap) (Entered: 05/05/2023)
05/08/2023	<u>746</u>	MOTION to Withdraw as Attorney by Marc H Robert by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 05/08/2023)
05/10/2023	<u>750</u>	ORDER by Chief District Judge William P. Johnson finding supplemental briefing is needed re <u>606</u> Motion for Order for Production and Supplemental Briefing on the Admissibility of the Alleged co-Conspirator Statements the United States Intends to Introduce at Trial as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) Modified text on 6/12/2023 (bap). (Entered: 05/10/2023)



05/10/2023	<u>751</u>	RESPONSE by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>740</u> Reply <i>Response to Government Letter to Court (Doc. 738) and Request for Hearing</i> (Hall, Jackson) (Entered: 05/10/2023)
05/15/2023	<u>754</u>	Joint MOTION to Exclude <i>Expert Testimony of Gloria Smikle, or in the Alternative, for Daubert Hearing</i> by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Fox-Young, Justine) (Entered: 05/15/2023)
05/18/2023	<u>758</u>	ORDER by Chief District Judge William P. Johnson granting 755 Motion for Rule 17(c) Subpoenas Duces Tecum as to Subhanah Wahhaj (4) (bap) (Entered: 05/18/2023)
05/19/2023	<u>759</u>	MOTION to Exclude <i>the Testimony of Dr. Chitra Raghavan</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Brawley, Kimberly) (Entered: 05/19/2023)
05/19/2023	<u>760</u>	MOTION to Exclude <i>the Testimony of Joost Janssen</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit)(Brawley, Kimberly) (Entered: 05/19/2023)
05/19/2023	<u>761</u>	MOTION to Exclude <i>the Testimony of Dr. Shuki Cohen</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Brawley, Kimberly) (Entered: 05/19/2023)
05/19/2023	<u>764</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>742</u> MOTION to Exclude <i>Proposed Expert Witness and Request for Hearing (Regarding Testimony of Randy Watt)</i> (Brawley, Kimberly) (Entered: 05/19/2023)
05/21/2023	<u>765</u>	NOTICE of Counsel's Unavailability June 3, 2023 through July 2, 2023 and July 19, 2023 through July 31, 2023 by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Robert, Marc) Modified text on 5/22/2023 (arp). (Entered: 05/21/2023)
05/23/2023	<u>767</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Government Response to Doc. 702</i> by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Robert, Marc) (Entered: 05/23/2023)
05/26/2023	<u>770</u>	REPLY TO RESPONSE to Motion by Siraj Ibn Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>702</u> MOTION to Compel <i>Discovery</i> (Robert, Marc) (Entered: 05/26/2023)
05/26/2023	<u>771</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>754</u> Joint MOTION to Exclude <i>Expert Testimony of Gloria Smikle, or in the Alternative, for Daubert Hearing</i> (Brawley, Kimberly) (Entered: 05/26/2023)
05/31/2023	<u>778</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson <b>denying</b> <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> . Related Document(s): <u>471</u> Joint MOTION to Suppress <i>Evidence and Memorandum in Support Thereof</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 05/31/2023)
06/01/2023	<u>779</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>759</u> MOTION to Exclude <i>the Testimony of Dr. Chitra Raghavan</i> , <u>761</u> MOTION to

		Exclude <i>the Testimony of Dr. Shuki Cohen</i> , <u>760</u> MOTION to Exclude <i>the Testimony of Joost Janssen</i> , <u>763</u> MOTION to Exclude <i>the Testimony of Dr. David Cook</i> , <u>764</u> Response in Opposition, <u>771</u> Response in Opposition, by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 06/01/2023)
06/02/2023	<u>782</u>	NOTICE <i>United States' Notice of Lodged Appendix</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>781</u> Notice (Other) (Brawley, Kimberly) (Entered: 06/02/2023)
06/06/2023	<u>784</u>	ORDER by Chief District Judge William P. Johnson granting <u>779</u> Motion for Extension of Time to File Response/Reply as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 06/06/2023)
06/07/2023	<u>785</u>	ORDER by Chief District Judge William P. Johnson denying 599 Joint Motion to Dismiss Count One as to Siraj Ibn Wahhaj (2) (bap) (Entered: 06/07/2023)
06/07/2023	<u>787</u>	NOTICE of Daubert Hearings by Chief District Judge William P. Johnson re <u>742</u> MOTION to Exclude <i>Proposed Expert Witness and Request for Hearing</i> , <u>759</u> MOTION to Exclude <i>the Testimony of Dr. Chitra Raghavan</i> , <u>761</u> MOTION to Exclude <i>the Testimony of Dr. Shuki Cohen</i> , <u>760</u> MOTION to Exclude <i>the Testimony of Joost Janssen</i> , <u>763</u> MOTION to Exclude <i>the Testimony of Dr. David Cook</i> (bap) (Entered: 06/07/2023)
06/07/2023	<u>788</u>	NOTICE OF JAMES HEARING by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 06/07/2023)
06/07/2023	<u>789</u>	ORDER by Chief District Judge William P. Johnson Setting Deadlines for Requests to Modify Jury Selection Plan and for Special Jury Questionnaires(bap) (Entered: 06/07/2023)
06/07/2023		Set/Reset Deadlines/Hearings as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton: re <u>606</u> MOTION for Order ( <i>Amended</i> ) for <i>Production and Hearing on Co-Conspirator Statements</i> and; James Hearing set for 7/7/2023 at 09:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. Motion Hearing set for 7/7/2023 at 09:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (bap) (Entered: 06/12/2023)
06/12/2023	<u>796</u>	NOTICE AND ORDER OF THE COURT regarding subpoenaed documents. (rwg) (Entered: 06/12/2023)
06/13/2023	<u>797</u>	MOTION to Continue <i>James Hearing on Co-Conspirator Statements</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 06/13/2023)
06/14/2023	<u>798</u>	NOTICE OF ATTORNEY APPEARANCE Kimberly A Brawley appearing for USA. <i>Notice of Entry of Appearance as Co-Counsel</i> (Brawley, Kimberly) (Entered: 06/14/2023)
06/14/2023		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Frank Russo for USA added. (fs) (Entered: 06/15/2023)



06/15/2023	<u>799</u>	NOTICE of Government's Classified, In Camera, Ex Parte Memorandum of Law and Motion for Protective Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Hall, Jackson) (Entered: 06/15/2023)
06/15/2023	800	SUPPLEMENTAL ORDER TO <u>789</u> COURT'S ORDER SETTING DEADLINES FOR REQUESTS TO MODIFY JURY SELECTION PLAN AND FOR SPECIAL JURY QUESTIONNAIRES by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: The parties are hereby directed to include, in their response to the Court's Order, a request for a target number of jurors to form the jury panel that will be utilized for jury selection in this matter. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 06/15/2023)
06/16/2023	<u>804</u>	<p>TRANSCRIPT of Proceedings, Motion Hearing re: Doc. 471 and Doc. 489, as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 2/9/2023, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p><b>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</b></p> <p>Notice of Intent to Request Redaction set for 6/23/2023. Redaction Request due 7/7/2023. Redacted Transcript Deadline set for 7/17/2023. Release of Transcript Restriction set for 9/14/2023.(mkl) (Entered: 06/16/2023)</p>
06/16/2023	<u>805</u>	REPLY by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>764</u> Response in Opposition, to Defendants' Motion to Exclude or Limit Testimony of Government's Witness (Kochersberger, Donald) (Entered: 06/16/2023)
06/16/2023	<u>806</u>	REPLY TO RESPONSE to Motion by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>754</u> Joint MOTION to Exclude Expert Testimony of Gloria Smikle, or in the Alternative, for Daubert Hearing (Ray, Marshall) (Entered: 06/16/2023)
06/21/2023	<u>813</u>	RESPONSE in Opposition by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>759</u> MOTION to Exclude the Testimony of Dr. Chitra Raghavan (Fox-Young, Justine) (Entered: 06/21/2023)
06/22/2023	<u>814</u>	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>797</u>

		Government's Motion to Continue <i>James Hearing on Co-Conspirator Statements 606</i> . James Hearing reset from 7/7/2023 to 7/19/2023 at 9:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) (Entered: 06/22/2023)
06/23/2023	<u>815</u>	Unopposed MOTION for Special Jury Questionnaire and Enlarged Jury Panel by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Exhibit 1 – Proposed SJQ)(Villa, Ryan) (Entered: 06/23/2023)
06/23/2023	<u>816</u>	NOTICE <i>United States' Second Supplemental Notice of Intent to Introduce Out-of-Court Statements</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Hall, Jackson) (Entered: 06/23/2023)
06/23/2023	<u>817</u>	NOTICE <i>of Lodging</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>816</u> Notice (Other) (Hall, Jackson) (Entered: 06/23/2023)
06/23/2023	<u>818</u>	RESPONSE by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>789</u> Order, 800 Order., <i>Regarding Jury Selection Plan and for Special Jury Questionnaires</i> (Hall, Jackson) (Entered: 06/23/2023)
06/28/2023	<u>823</u>	RESPONSE by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>815</u> Unopposed MOTION for Special Jury Questionnaire and Enlarged Jury Panel – <i>Objections to Special Jury Questionnaire</i> (Attachments: # <u>1</u> Exhibit)(Brawley, Kimberly) (Entered: 06/28/2023)
07/03/2023	<u>825</u>	MOTION for Leave to File Excess Pages in <i>United States' Reply to Defendants' Response to Exclude Testimony of Defense Expert Joost Janssen</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 07/03/2023)
07/05/2023	<u>828</u>	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>825</u> Motion for Leave to File Excess Pages in <i>United States' Reply to Defendants' Response to Exclude Testimony of Defense Expert Joost Janssen</i> filed by USA. (rwg) (Entered: 07/05/2023)
07/06/2023	<u>831</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying 634 Motion to Dismiss as to Siraj Ibn Wahhaj (2); denying 603 Motion to Dismiss for Speedy Trial as to Subhanah Wahhaj (4) (bap) (Entered: 07/06/2023)
07/07/2023	<u>835</u>	Unopposed MOTION to Extend (other) <i>Time to Submit Objections</i> by Hujrah Wahhaj. (Ray, Marshall) (Entered: 07/07/2023)
07/07/2023	<u>837</u>	ORDER by Chief District Judge William P. Johnson granting <u>835</u> Unopposed Motion to Extend <i>Time to Submit Objections</i> filed by Hujrah Wahhaj. The Court hereby grants an extension and deems Defendant Hujrah Wahhaj's Objections to the United States' Sealed Supplemental Briefing Regarding Co-Conspirator Statements as timely filed on 7/7/2023. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 07/07/2023)
07/10/2023	<u>840</u>	ORDER ON SPECIAL JURY QUESTIONNAIRE AND ENLARGED JURY PANEL AND NOTICE OF HEARING by Chief District Judge William P. Johnson

		as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton. Hearing set for 7/18/2023 at 9:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (Attachments: # <u>1</u> Appendix Court's Proposed Special Jury Questionnaire, # <u>2</u> Appendix Special Jury Questionnaire Cross Reference Table)(rwg) (Entered: 07/10/2023)
07/12/2023	844	NOTICE OF DAUBERT HEARINGS as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Hearing on <u>760</u> Motion to Exclude the Testimony of Joost Janssen, <u>763</u> Motion to Exclude the Testimony of Dr. David Cook, and <u>742</u> Motion to Exclude or Limit the Testimony of Stephen "Randy" Watt is set for 7/25/2023 at 9:00 AM. Hearing on <u>761</u> Motion to Exclude the Testimony of Dr. Shuki Cohen as well as any rebuttal testimony is set for 7/26/2023 at 9:00 AM. If necessary, additional rebuttal testimony will be heard on 7/27/2023 at 9:00 AM. All matters will be heard in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/12/2023)
07/14/2023	<u>845</u>	JOINDER to <u>815</u> Unopposed MOTION for Special Jury Questionnaire and Enlarged Jury Panel and <u>834</u> Response to United States Objection to Specific Questions Within Defendants Special Jury Questionnaire joined by Defendant Hujrah Wahhaj. (Kochersberger, Donald) (Entered: 07/14/2023)
07/14/2023	<u>846</u>	RESPONSE by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>840</u> Order,, Set Hearings,, Terminate Motions, Regarding Special Jury Questionnaire (Hall, Jackson) (Entered: 07/14/2023)
07/16/2023	<u>850</u>	NOTICE of Supplemental Coconspirator Statements by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Attachments: # <u>1</u> Exhibit)(Hall, Jackson) (Entered: 07/16/2023)
07/17/2023	<u>851</u>	NOTICE of Joinder in Response by Jany Leveille re <u>840</u> Order, Set Hearings, Terminate Motions, to Court's Order Regarding Special Jury Questionnaire [Doc 848] by Hujrah Wahhaj (Kochersberger, Donald) (Entered: 07/17/2023)
07/17/2023	853	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>847</u> Motion for Extension of Time to File <i>Motions in Limine and Jury Instructions: All Defendants and the Government shall have until July 31, 2023 to file motions in limine and jury instructions. Any responses/objections shall be due no later than August 14, 2023. Any replies shall be due no later than August 28, 2023. Absolutely no further extension will be granted by the Court. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.</i> (rwg) (Entered: 07/17/2023)
07/17/2023	854	MINUTE ORDER by the direction of Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Hearing regarding Special Jury Questionnaire and Enlarged Jury Panel is reset for the HONDO COURTROOM on 7/18/2023 at 9:00 AM in Albuquerque – 440 Hondo Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/17/2023)
07/17/2023	<u>856</u>	Unopposed MOTION for Extension of Time to File <i>Motions in Limine</i> by Jany Leveille, Hujrah Wahhaj, Subhanah Wahhaj. (Elsenheimer, Aric) (Entered: 07/17/2023)

		07/17/2023)
07/17/2023	857	MINUTE ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: James hearing on Co-Conspirator Statements <u>606</u> is reset to the BONITO courtroom on 7/19/2023 at 9:30 AM in Albuquerque – 540 Bonito Courtroom before Chief District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 07/17/2023)
07/17/2023	858	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>856</u> Amended Unopposed Motion for Extension of Time to File <i>Motions in Limine</i> . All Defendants and the Government shall have until July 31, 2023 to file motions in limine. Any responses shall be due no later than August 14, 2023. Any replies shall be due no later than August 28, 2023. Absolutely no further extension will be granted by the Court. (rwg) (Entered: 07/17/2023)
07/17/2023	<u>859</u>	WITNESS LIST by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 07/17/2023)
07/17/2023	<u>860</u>	EXHIBIT LIST by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 07/17/2023)
07/17/2023	<u>861</u>	Proposed Voir Dire by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 07/17/2023)
07/17/2023	<u>863</u>	EXHIBIT LIST by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Villa, Ryan) (Entered: 07/17/2023)
07/17/2023	<u>868</u>	WITNESS LIST by Hujrah Wahhaj (Ray, Marshall) (Entered: 07/17/2023)
07/17/2023	<u>869</u>	NOTICE of Joinder in in Defendants Proposed Jury Instructions [Doc 865] and Defendant Subhanah Wahhajs Proposed Voir Dire Questions [Doc 862] by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 862 Proposed Voir Dire, 865 Proposed Jury Instructions (Kochersberger, Donald) (Entered: 07/17/2023)
07/17/2023	<u>870</u>	Proposed Jury Instructions by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 07/17/2023)
07/18/2023	<u>873</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson DENYING <u>609</u> MOTION to Sever Defendant , <u>608</u> MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2) Count 3s and Lucas Morton (5) Count 3s , <u>648</u> MOTION to Bifurcate and Sever Counts 6 and 7 for Trial, 635 MOTION to Sever Defendant from Co-Defendants for Trial, 598 MOTION to Sever Defendant . See Order for Details. (fs) (Entered: 07/18/2023)
07/18/2023	<u>874</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Case Management Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/18/2023 (Court Reporter: M. Loughran) (fs) (Entered: 07/18/2023)
07/19/2023	<u>875</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: James Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj,

		Subhanah Wahhaj, Lucas Morton held on 7/19/2023. (Court Reporter: M. Loughran) (fs) (Entered: 07/19/2023)
07/20/2023	<u>876</u>	MINUTE ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Daubert hearing on <u>760</u> Motion to Exclude the Testimony of Joost Janssen, 763 Motion to Exclude the Testimony of Dr. David Cook, and <u>742</u> Motion to Exclude Proposed Expert Witness Stephen "Randy" Watt is reset from 9:00 AM to 9:30 AM on 7/25/2023 in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/20/2023)
07/20/2023	<u>877</u>	MINUTE ORDER by the direction of Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Any further matters or rebuttal testimony in regard to Daubert motions will be heard on 7/27/2023 at 9:30 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/20/2023)
07/22/2023	<u>878</u>	TRANSCRIPT of Proceedings, James Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/19/2023, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505–348–2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.  <b><a href="#">PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</a></b>  Notice of Intent to Request Redaction set for 7/31/2023. Redaction Request due 8/14/2023. Redacted Transcript Deadline set for 8/22/2023. Release of Transcript Restriction set for 10/20/2023.(mkl) (Entered: 07/22/2023)
07/24/2023	<u>879</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson DENYING <u>754</u> Joint MOTION to Exclude <i>Expert Testimony of Gloria Smikle, or in the Alternative, for Daubert Hearing</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (fs) (Entered: 07/24/2023)
07/24/2023	<u>880</u>	AMENDED MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson DENYING 598 MOTION to Sever Defendant, <u>608</u> MOTION for Separate Trial on Counts Jany Leveille (1) Count 3s and Siraj Ibn Wahhaj (2)



		Count 3s and Lucas Morton (5) Count 3s , <u>609</u> MOTION to Sever Defendant as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton, 635 MOTION to Sever Defendant <i>from Co-Defendants for Trial</i> , <u>648</u> MOTION to Bifurcate and Sever Counts 6 and 7 for Trial, <u>686</u> MOTION to Sever Defendant <i>Leveille and Notice of Joinder In Defendants' Motion to Sever Counts 6 and 7 for Trial (Doc. 648)</i> . See order for details. (fs) (Entered: 07/24/2023)
07/24/2023	<u>881</u>	MINUTE ORDER by the direction of Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: Daubert hearing on <u>760</u> Motion to Exclude the Testimony of Joost Janssen, 763 Motion to Exclude the Testimony of Dr. David Cook, and <u>742</u> Motion to Exclude Proposed Expert Witness Stephen "Randy" Watt is reset from 9:30 AM to 10:00 AM on 7/25/2023 in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/24/2023)
07/24/2023	<u>882</u>	MINUTE ORDER by the direction of Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton noting change in start time: Any further matters or rebuttal testimony in regard to Daubert motions will be heard on 7/27/2023 at 10:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 07/24/2023)
07/25/2023	<u>883</u>	STIPULATED ORDER ALLOWING DEFENSE STAFF TO BRING CELLPHONES INSIDE THE UNITED STATES DISTRICT COURTHOUSE FOR THE DISTRICT OF NEW MEXICO by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (arp) (Entered: 07/25/2023)
07/25/2023	<u>884</u>	ORDER by Chief District Judge William P. Johnson DENYING <u>759</u> Motion to Exclude as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (fs) (Entered: 07/25/2023)
07/25/2023	<u>886</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/25/2023 re <u>742</u> MOTION to Exclude <i>Proposed Expert Witness and Request for Hearing</i> filed by Siraj Ibn Wahhaj, <u>760</u> MOTION to Exclude <i>the Testimony of Joost Janssen</i> filed by USA (Court Reporter: M. Loughran) (fs) (Entered: 07/26/2023)
07/25/2023	<u>888</u>	AMENDED Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Motion Hearing as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/25/2023 re <u>742</u> MOTION to Exclude Proposed Expert Witness and Request for Hearing filed by Siraj Ibn Wahhaj, <u>760</u> MOTION to Exclude the Testimony of Joost Janssen filed by USA (Court Reporter: M. Loughran) (fs) (fs) (Entered: 07/26/2023)
07/26/2023	<u>885</u>	NOTICE and ORDER on Special Jury Questionnaire by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Attachments: # <u>1</u> Perspective Juror Letter, # <u>2</u> Prelim Instructions)(fs) (Entered: 07/26/2023)
07/26/2023	<u>887</u>	

		MINUTE ORDER by the direction of Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: The Court, having concluded the Daubert hearings in this matter, hereby vacates the 7/27/2023 hearing date reserved to address any additional Daubert matters. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 07/26/2023)
07/26/2023	<u>889</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Daubert Hearing on <u>761</u> Motion to Exclude Expert Witness Dr. Shuki Cohen as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/26/2023 (Court Reporter: M. Loughran) (fs) (Entered: 07/27/2023)
07/27/2023	<u>891</u>	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton: The Letter from Pro Se Defendant Siraj Wahaj addressed to the Office of the Clerk and filed as Doc. 832 on 7/6/23 requesting subpoenas for 17 witnesses shall be deemed Defendant Siraj Wahhaj's list of witnesses for trial. THIS IS A TEXT ONLY ENTRY. THERE ARE NO ATTACHMENTS ATTACHED. (rwg) (Entered: 07/27/2023)
07/31/2023	<u>895</u>	NOTICE <i>Defendants' Joint Objections to the United States' Exhibits</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>860</u> Exhibit List (Kochersberger, Donald) (Entered: 07/31/2023)
07/31/2023	<u>897</u>	MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 07/31/2023)
07/31/2023	<u>898</u>	NOTICE <i>of Objections</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>870</u> Proposed Jury Instructions (Attachments: # <u>1</u> Appendix)(Villa, Ryan) (Entered: 07/31/2023)
07/31/2023	<u>899</u>	MOTION in Limine <i>to Prevent Use of Phrase "Compound"</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Ray, Marshall) (Entered: 07/31/2023)
08/02/2023	<u>901</u>	PROTECTIVE ORDER WITH RESPECT TO CERTAIN DISCOVERY by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>799</u> Notice (Other), filed by USA (bap) (Entered: 08/02/2023)
08/02/2023	<u>902</u>	ORDER ON JOINT MOTION TO COMPEL AND FOR ADDITIONAL BRIEFING by Chief District Judge William P. Johnson re <u>702</u> Motion to Compel as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 08/02/2023)
08/04/2023	<u>906</u>	ORDER by Chief District Judge William P. Johnson as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. See order for details. (fs) (Entered: 08/04/2023)
08/04/2023	<u>907</u>	Joint MOTION for Additional Peremptory Challenges by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton.



		(Villa, Ryan) (Entered: 08/04/2023)
08/06/2023	<u>908</u>	Unopposed MOTION for Extension of Time to File <i>James Closing Arguments</i> by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Fox-Young, Justine) (Entered: 08/06/2023)
08/07/2023	<u>909</u>	ORDER by Chief District Judge William P. Johnson granting <u>908</u> Defendants' Unopposed Motion for Extension of Time to File <i>James Closing Arguments</i> filed by Subhanah Wahhaj, Lucas Morton, Siraj Ibn Wahhaj, Hujrah Wahhaj, and Jany Leveille. Defendants shall have until 8/11/2023 to file written closing arguments with respect to the James hearing. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.(rwg) (Entered: 08/07/2023)
08/07/2023	<u>910</u>	MEMORANDUM OPINION AND ORDER LIMITING THE SCOPE OF STEVEN R. WATT AND JOOST JANSSEN'S EXPERT TESTIMONY by Chief District Judge William P. Johnson granting in part and denying in part <u>760</u> MOTION to Exclude <i>the Testimony of Joost Janssen</i> , <u>742</u> MOTION to Exclude <i>Proposed Expert Witness and Request for Hearing</i> . (bap) (Entered: 08/07/2023)
08/08/2023	<u>912</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson GRANTING <u>761</u> MOTION to Exclude <i>the Testimony of Dr. Shuki Cohen</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (fs) (Entered: 08/08/2023)
08/11/2023	<u>922</u>	Unopposed MOTION to Extend (other) <i>Deadline for James Closing Hearing Arguments</i> by Hujrah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Ray, Marshall) (Entered: 08/11/2023)
08/11/2023	<u>923</u>	<p>TRANSCRIPT of Proceedings, Daubert Hearing – Testimony of Dr. Shuki Cohen, as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/26/2023, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number 505-348-2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p><b>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven-day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</b></p> <p>Notice of Intent to Request Redaction set for 8/18/2023. Redaction Request due 9/1/2023. Redacted Transcript Deadline set for 9/11/2023. Release of Transcript Restriction set for 11/9/2023.(mkl) (Entered: 08/11/2023)</p>
08/13/2023	<u>924</u>	TRANSCRIPT of Proceedings, Daubert Hearing – Testimony of Joost Janssen and Col. Steven Randall Watt, as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 7/25/2023, before Chief District Judge William P. Johnson. Court Reporter/Transcriber Mary Loughran, Telephone number

		<p>505–348–2334. Transcript may be viewed at the Clerk's Office public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p><b>PLEASE TAKE NOTICE that each party now has seven (7) calendar days to file a Notice of Intent to Request Redaction of any personal identifiers from this transcript. If no notice is filed during this seven–day period, the court will assume that redaction of personal data is not necessary and will make the transcript electronically available, as is, to the public after 90 days. For additional guidance, PLEASE REVIEW the complete policy, located in the CM/ECF Administrative Procedures Manual at <a href="https://www.nmd.uscourts.gov">https://www.nmd.uscourts.gov</a>.</b></p> <p>Notice of Intent to Request Redaction set for 8/21/2023. Redaction Request due 9/5/2023. Redacted Transcript Deadline set for 9/13/2023. Release of Transcript Restriction set for 11/13/2023.(mkl) (Entered: 08/13/2023)</p>
08/14/2023	925	ORDER by Chief District Judge William P. Johnson as Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>922</u> Unopposed Motion to Extend <i>Deadline for James Closing Hearing Arguments</i> . All parties shall have until 8/11/2023 to file written closing arguments with respect to the James hearing. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/14/2023)
08/14/2023	<u>926</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>899</u> MOTION in Limine <i>to Prevent Use of Phrase "Compound"</i> (Brawley, Kimberly) (Entered: 08/14/2023)
08/14/2023	<u>927</u>	RESPONSE by Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 900 Notice (Other) <i>to United States' Objections to Defendants' Joint Exhibit List</i> (Kochersberger, Donald) (Entered: 08/14/2023)
08/14/2023	<u>929</u>	NOTICE of <i>United States' Closing Statements Regarding Admissibility of Co–Conspirator Statements</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Attachments: # <u>1</u> Exhibit 35)(Hall, Jackson) (Entered: 08/14/2023)
08/14/2023	<u>930</u>	RESPONSE by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>895</u> Notice (Other) <i>Response to Defendants' Objections to Exhibit List</i> (Brawley, Kimberly) (Entered: 08/14/2023)
08/14/2023	<u>931</u>	NOTICE of <i>Defendants' Closing Arguments</i> by Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>606</u> MOTION for Order ( <i>Amended</i> ) <i>for Production and Hearing on Co–Conspirator Statements</i> (Fox–Young, Justine) (Entered: 08/14/2023)
08/14/2023	<u>932</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>897</u> MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> by Hujrah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Ray, Marshall) (Entered: 08/14/2023)
08/14/2023	<u>933</u>	APPENDIX/SUPPLEMENT re <u>927</u> <i>Response to United States' Objections to Defendants' Joint Exhibit List</i> by Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah

		Wahhaj, Lucas Morton (Fox–Young, Justine) (Entered: 08/14/2023)
08/15/2023	<u>934</u>	AMENDED ORDER (correcting due date) by Chief District Judge William P. Johnson as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>922</u> Unopposed Motion to Extend Deadline for James Closing Hearing Arguments. All parties shall have until 8/14/2023 to file written closing arguments with respect to the James hearing. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/15/2023)
08/15/2023	<u>935</u>	ORDER by Chief District Judge William P. Johnson as Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, and Lucas Morton granting <u>932</u> Unopposed Motion for Extension of Time to File Response as to <u>897</u> <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> . Defendants shall respond to the Government's Omnibus Motion in Limine no later than 8/18/2023. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) (Entered: 08/15/2023)
08/18/2023	<u>936</u>	RESPONSE in Opposition by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>907</u> Joint MOTION for Additional Peremptory Challenges (Hall, Jackson) (Entered: 08/18/2023)
08/18/2023	<u>938</u>	RESPONSE to Motion by Hujrah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>897</u> MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> (Ray, Marshall) (Entered: 08/18/2023)
08/25/2023	<u>943</u>	REPLY TO RESPONSE to Motion by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>897</u> MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> (Hall, Jackson) (Entered: 08/25/2023)
08/28/2023	<u>944</u>	EXHIBIT LIST by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Fox–Young, Justine) (Entered: 08/28/2023)
09/01/2023	<u>953</u>	Unopposed MOTION for Leave to File <i>Surreply to United States' Omnibus Motion</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 09/01/2023)
09/04/2023	<u>954</u>	REPLY TO RESPONSE to Motion by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>907</u> Joint MOTION for Additional Peremptory Challenges (Villa, Ryan) (Entered: 09/04/2023)
09/05/2023	<u>957</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson denying <u>899</u> MOTION in Limine to Prevent Use of Phrase "Compound" as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 09/05/2023)
09/06/2023	<u>958</u>	ORDER by Chief District Judge William P. Johnson granting <u>953</u> Unopposed Motion for Leave to File Surreply to USA's Omnibus Motion in Limine as to Jany Leveille (1), Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (bap) (Entered: 09/06/2023)
09/07/2023	<u>960</u>	ORDER by Chief District Judge William P. Johnson re exclusion of certain evidence as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas

		Morton (bap) (Entered: 09/08/2023)
09/08/2023	<u>962</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson granting in part and denying part <u>606</u> MOTION for Order ( <i>Amended</i> ) for <i>Production and Hearing on Co-Conspirator Statements</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) (Entered: 09/08/2023)
09/08/2023	<u>964</u>	SURREPLY to Motion by Hujrah Wahhaj re <u>897</u> MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> (Ray, Marshall) Modified filed date on 9/11/2023, document provisionally submitted on 9/8/23 via fax (kg). (Entered: 09/11/2023)
09/13/2023	<u>965</u>	WITNESS LIST by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 09/13/2023)
09/14/2023	<u>967</u>	NOTICE OF ATTORNEY APPEARANCE Kimberly A Brawley appearing for USA. <i>Entry of Appearance for Jessica Joyce</i> (Brawley, Kimberly) (Entered: 09/14/2023)
09/14/2023		Attorney update in case as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. Attorney Jessica Joyce for USA added. (bap) (Entered: 09/14/2023)
09/14/2023	<u>969</u>	MEMORANDUM OPINION AND ORDER by Chief District Judge William P. Johnson granting in part and denying in part <u>897</u> MOTION in Limine – <i>United States Omnibus Motion in Limine to Exclude Defense Arguments and Evidence</i> as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (bap) (Entered: 09/14/2023)
09/15/2023	<u>971</u>	EXHIBIT LIST by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Brawley, Kimberly) (Entered: 09/15/2023)
09/15/2023	972	NOTICE is hereby given that the Jury Selection/Trial set for 9/25/2023 in Albuquerque is reset for 9:30 AM and relocated to the Rio Grande Courtroom, 3rd Floor of the Pete V. Domenici Unites States District Courthouse, before Chief District Judge William P. Johnson. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.(rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 09/15/2023)
09/18/2023	<u>973</u>	EXHIBIT LIST by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Villa, Ryan) (Entered: 09/18/2023)
09/19/2023	<u>974</u>	Proposed Jury Instructions by Subhanah Wahhaj as to Hujrah Wahhaj, Subhanah Wahhaj (Villa, Ryan) (Entered: 09/19/2023)
09/20/2023	976	NOTICE AND ORDER by Chief Judge William P. Johnson: Notice is hereby given that the Court will conduct jury selection on 9/25/2023 with an initial panel of approximately 100 prospective jurors in the Rio Grande Courtroom. Due to the limited seating capacity of the Rio Grande Courtroom, the Court orders that the Cimarron Courtroom (5th Floor) be utilized for media and public video access to the jury selection proceedings. THIS IS A TEXT ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (rwg) <a href="#">[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.]</a> (Entered: 09/20/2023)

09/20/2023	<u>977</u>	NOTICE OF HEARING: The Court will reconvene to continue the Pretrial Conference on 9/22/2023 at 9:00 AM in Albuquerque – 560 Cimarron Courtroom before Chief District Judge William P. Johnson. (rwg) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 09/20/2023)
09/20/2023	<u>980</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Pretrial Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 9/20/2023 (Court Reporter: M. Loughran) (fs) (Entered: 09/21/2023)
09/21/2023	<u>978</u>	Unopposed MOTION to Dismiss <i>Counts 4 and 5 of the Superseding Indictment</i> by USA as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Brawley, Kimberly) (Entered: 09/21/2023)
09/22/2023	<u>982</u>	ORDER by Chief District Judge William P. Johnson GRANTING <u>978</u> Motion to Dismiss counts 4 and 5 of the Superseding Indictment as to Siraj Ibn Wahhaj (2), Hujrah Wahhaj (3), Subhanah Wahhaj (4), Lucas Morton (5) (fs) (Entered: 09/22/2023)
09/22/2023	<u>986</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Pretrial Conference as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 9/22/2023 (Court Reporter: M. Loughran) (bap) (Entered: 09/25/2023)
09/24/2023	<u>984</u>	EXHIBIT LIST by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Villa, Ryan) (Entered: 09/24/2023)
09/25/2023	<u>985</u>	NOTICE AND ORDER REGARDING JURY SELECTION by Chief District Judge William P. Johnson. (rwg) (Entered: 09/25/2023)
09/27/2023	<u>991</u>	EXHIBIT LIST by Subhanah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Villa, Ryan) (Entered: 09/27/2023)
09/28/2023	<u>994</u>	ORDER by Chief District Judge William P. Johnson GRANTING THE UNITED STATES' OBJECTIONS TO DEFENDANTS' PROFFERED EXHIBITS F1–F6 AND O as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re 900 . (fs) (Entered: 09/29/2023)
10/06/2023	<u>1007</u>	"FILED IN ERROR" Jury Notes as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) Modified on 10/20/2023 will be included in the Clerk's Minutes doc. 1006 (bap). (Entered: 10/19/2023)
10/09/2023	<u>995</u>	NOTICE of <i>Objection to Proposed Jury Instruction</i> by USA as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (Hall, Jackson) (Entered: 10/09/2023)
10/09/2023	<u>996</u>	NOTICE of <i>Objections</i> by Subhanah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton re <u>983</u> Proposed Jury Instructions (Villa, Ryan) (Entered: 10/09/2023)
10/09/2023	<u>997</u>	Joint MOTION for Acquittal <i>on Counts 1, 2, and 3</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Kochersberger, Donald) (Entered: 10/09/2023)
10/09/2023	<u>998</u>	



		Joint MOTION for Acquittal <i>on Counts 4 and 5</i> by Hujrah Wahhaj as to Jany Leveille, Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Kochersberger, Donald) (Entered: 10/09/2023)
10/11/2023	<u>1000</u>	Court's Proposed Final Jury Instructions as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton by Chief District Judge William P. Johnson (arp) (Entered: 10/11/2023)
10/11/2023	<u>1001</u>	Court's Final Jury Instructions by Chief District Judge William P. Johnson. (rwg) (Entered: 10/11/2023)
10/13/2023	<u>1002</u>	ORDER Supplementing the Court's Oral Ruling on its Final Jury Instructions <u>1001</u> by Chief District Judge William P. Johnson as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (fs) (Entered: 10/13/2023)
10/17/2023	<u>1006</u>	Clerk's Minutes for proceedings held before Chief District Judge William P. Johnson: Jury Selection/Trial as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton held on 9/25/2023 – 10/17/2023. (Court Reporter: M. Loughran and Paul Baca) (Attachments: # <u>1</u> Court's Exhibit 1, # <u>2</u> Exhibits Log) (bap) (Additional attachment(s) added on 10/20/2023: # <u>3</u> Redacted Jury Notes) (bap). Modified filing date on 10/20/2023 per chamber's request (bap). (Entered: 10/19/2023)
10/17/2023	<u>1014</u>	JURY VERDICT as to Hujrah Wahhaj (3) Guilty on Counts 4s,5s; Not Guilty on Counts 1s,2s. (bap) (Entered: 10/19/2023)
10/17/2023	<u>1018</u>	"FILED IN ERROR" Jury Notes as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton (bap) Modified on 10/20/2023 will be attached to Clerk's Minutes doc. 1006 (bap). (Entered: 10/19/2023)
10/20/2023	<u>1021</u>	Unopposed MOTION for Extension of Time to File <i>Motions for Judgment of Acquittal and New Trial</i> by Subhanah Wahhaj as to Siraj Ibn Wahhaj, Hujrah Wahhaj, Subhanah Wahhaj, Lucas Morton. (Villa, Ryan) (Entered: 10/20/2023)
10/25/2023	<u>1028</u>	NOTICE OF APPEAL by Hujrah Wahhaj re <u>1014</u> Verdict (Appeal Fee Not Paid.) (bap) (Entered: 10/26/2023)

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA

Plaintiff,

vs.

HUORAH WAHHAG ,

Defendant,

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)  
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)  
)  
)  
)  
)

18-CR-02945-WJ

**FILED**

UNITED STATES DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

OCT 25 2023

MITCHELL R. ELFERS  
CLERK

NOTICE OF APPEAL

COMES NOW, Huorah Wahhag respectfully submits, a Notice of appeal.

Huorah Wahhag  
00415-151

NO.00

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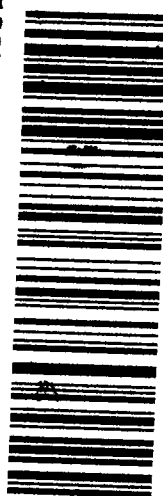


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UNITED STATES DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

OCT 25 2023

**MITCHELL R. ELFER**  
CLERK

U.S. District Court of  
New Mexico

333 Lomas Blvd NW  
Suite 270

Albuquerque NM 87102

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. ) CRIMINAL NO. 18-2945 WJ  
 )  
HUJRAH WAHHAJ, )  
 )  
Defendant. )

**VERDICT**

**COUNT 1**

WE, THE JURY, find the Defendant, **HUJRAH WAHHAJ**, NOT GUILTY  
(Guilty or Not Guilty)

of Conspiracy to Provide Material Support to Terrorists, as charged in Count 1 of the Indictment.

**COUNT 2**

WE, THE JURY, find the Defendant, **HUJRAH WAHHAJ**, NOT GUILTY  
(Guilty or Not Guilty)

of Providing Material Support to Terrorists, as charged in Count 2 of the Indictment.

**COUNT 4**

WE, THE JURY, find the Defendant, **HUJRAH WAHHAJ**, GUILTY  
(Guilty or Not Guilty)

of Conspiracy to Commit Kidnapping, as charged in Count 4 of the Indictment.

*If you find **HUJRAH WAHHAJ** guilty of Conspiracy to Commit Kidnapping, you must determine whether the United States has proven beyond a reasonable doubt whether the kidnapping resulted in ABDUL GHANI WAHHAJ's death. If the jury is unanimous that the United States proved beyond a reasonable doubt that **HUJRAH WAHHAJ** committed the act of Conspiracy to Commit Kidnapping, the jury foreperson shall write "yes" or "no" in the blank next to the following question. If the jury cannot unanimously agree on the answer to this question, do not fill in the blank next to the follow-up question.*

The kidnapping resulted in ABDUL GHANI WAHHAJ's death. YES

**COUNT 5**

WE, THE JURY, find the Defendant, **HUJRAH WAHHAJ**, GUILTY  
(Guilty or Not Guilty)

of Kidnapping, as charged in Count 5 of the Indictment.

*If you find **HUJRAH WAHHAJ** guilty of Kidnapping, you must determine whether the United States has proven beyond a reasonable doubt whether the kidnapping resulted in ABDUL GHANI WAHHAJ's death. If the jury is unanimous that the United States proved beyond a reasonable doubt that **HUJRAH WAHHAJ** committed the act of Kidnapping, the jury foreperson shall write "yes" or "no" in the blank next to the following question. If the jury cannot unanimously agree on the answer to this question, do not fill in the blank next to the follow-up question.*

The kidnapping resulted in ABDUL GHANI WAHHAJ's death. YES

Dated this 17 day of October, 2023.

\_\_\_\_\_  
FOREPERSON